



**October 22, 2014
Quarterly Council Meeting**

**Kentucky Association of Manufacturers Headquarters
609 Chamberlin Avenue
Frankfort, Kentucky
(502) 352-2485**

Lunch Provided by KAM: Wednesday, October 22, 2014, Noon (Eastern Time Zone)

1 PM – Meeting convenes

- Welcome, housekeeping
 - Ice breaker
 - Welcome new council members
 - Travel forms, mileage, volunteer hours
 - 2015 KEEC quarterly meeting schedule
- Review minutes from July meeting
- Budget Update
 - Toyota grant
 - Legislative initiatives for 2014-15 (Trust Fund/License Plate/New West Contract)
 - Professional EE Certification contract
- Kentucky Environmental Literacy Plan Update and Opportunity: Melinda Wilder, Eastern Kentucky University

2:30 PM – Break

2:45 PM

- Personnel discussion – closed session pursuant to KRS 61.810(1)(f)
- 2015-2020 Environmental Education Master Plan
 - Review of process to date
 - Timeline for completion
 - Council input
- Future opportunities – contracts, grants, and partnerships
- Professional Environmental Educator Certification program update
 - Council member participation in/observation of PEEC workshop(s)?

4:00 PM – Adjourn

THANK YOU, and SAFE TRAVELS!